



**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

**Posted
6-2-10**

JUNE 7, 2010

7:30 P.M.

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **APPROVAL OF MINUTES OF:**
4. **PRESENTATIONS:**

A Proclamation Commending Jonathan Dorich on his achievement in attaining the Rank of Eagle Scout

Certificates of Appreciation for Tree Planting in Narragansett

5. **OPEN FORUM:**

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

6. **PUBLIC HEARING/DECISION – 8:00 P.M.:**

10-04-97 A PUBLIC HEARING on a request from Trio LLC d/b/a Trio to allow Live Entertainment and access to the outdoor seating area from the existing walkway on Assessor's Plat C Lot R2A at 15 Kingstown Road in Narragansett.

7. **CONSENT AGENDA:**

10-05-147 A MOTION to AUTHORIZE the Town Manager to sign a Service Agreement with Affiliated Computer Services, Inc. relative to obtaining land evidence records over the internet after review and approval by the Town Solicitor.

10-6-154 A MOTION to APPROVE the list of Motor Vehicle abatements in the amount of \$109.87

10-6-155 A MOTION to APPROVE a Miscellaneous License for Bigeye Bait & Tackle, LLC, subject to state and local regulations.

10-6-156 A MOTION to APPROVE a Miscellaneous License for Starboard Galley, subject to state and local regulations.

10-6-157 A MOTION to APPROVE a Miscellaneous License for Cool Beans Café, subject to state and local regulations.

10-6-158 A MOTION to APPROVE a Victualing License for The Lunch Box, LLC, subject to state and local regulations.

10-6-159 A MOTION to REFER a request from John Kenyon on behalf of Jonathan and Theresa Buchanan, Plat N-E, Lot 19 (Circuit Drive) to the Sewer Policy Committee.

10-6-160 A MOTION TO APPROVE the request from St. Thomas More Church for a Feast Procession to be held on Sunday June 20, 2010 from 11:00 am to 1:00 .m., subject to local and state regulations.

10-6-161 A MOTION to APPROVE the contract extension for Analytical Laboratory Testing Services for Water and Wastewater with Premier Laboratory, LLC, at their quoted prices for Fiscal Year FY 2010/2011.

10-6-162 A MOTION to APPROVE the renewal of 6 maintenance licenses for existing ArcView GIS Software, and one (1) annual maintenance license for existing ArcPad GIS Software, and the purchase of two (2) ArcPad software packages from Environmental Systems Research Institute (ESRI).

10-6-163 A MOTION to APPROVE the contract extension for the maintenance of Instrumentation Control Program and SCADA Equipment for Fiscal Year 2010-2011 (ending May 31, 2011) from Electrical Installations, Inc. at their quoted prices.

10-6-164 A MOTION to APPROVE the purchase of 6 (six) submersible sump pumps and two (2) gasoline sump pumps as well as pump accessories from W.W. Grainger, Inc. in the total amount of \$6,055.78.

10-6-165 A MOTION to ADOPT the resolution establishing the proposed wages for seasonal, part-time and temporary employees for Fiscal Year 2010-11.

10-6-166 A MOTION to APPROVE/RATIFY/CONFIRM Change Order #1 for the emergency repairs to the animal Control Officer's truck, completed by Mike's Service auto Body, in the amount of \$1,749.15.

10-6-166A A MOTION to AWARD the bid for processing Building Permits to the lowest bidder James Trillo, in the amount of \$18.22 per permit, for a one year period.

8. TOWN COUNCIL/REQUIRED ACTION:

10-6-167 A MOTION to ADOPT "An Ordinance in Amendment of Chapter 78, Article II of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Utilities" (Water).

10-05-146 A MOTION to INTRODUCE, READ, PASS AND ACCEPT as a First Reading "An Ordinance of the Town of Narragansett, providing that the Code of Ordinances of the Town of Narragansett, Rhode Island, be amended by the enactment of the budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A. D. 2010 and ending 30th day of June A.D. 2011, and making appropriations of said Town to said Fiscal Year and ordering the assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2009.

10-6-168 A MOTION to APPOINT an individual to the Economic Development Committee to the fill an unexpired term which term expires April 2012.

10-6-169 A MOTION to APPOINT/REAPPOINT individuals to the Harbor Management Commission for a three year term, which term expires 6-30-13 and for a one year term, which term expires 6-30-11.

10-6-170 A MOTION to APPOINT/REAPPOINT individuals to the Galilee Advisory Committee for a two year term, which term expires 5-31-2012 and for a one year term, which term expires 5-31-2011.

10-6-171 A MOTION to DISCUSS on-street parking in the port of Galilee.

10-6-172 A MOTION to APPROVE the request from the Galilee Advisory Committee requesting to install 6 park benches and 24 hanging plantings throughout the Galilee area.

10-6-173 A MOTION to ADOPT a Resolution on local spending.

10-6-174 A MOTION to APPROVE the recommendations of the Sewer Policy Committee relative to three (3) recent waiver requests.

10-6-175 A MOTION to APPOINT individuals to the Juvenile Hearing Board to fill any unexpired terms with an expiration date of November 1, 2011.

9. **TOWN CLERK:**

10. **COMMUNITY DEVELOPMENT DEPARTMENT:**

10-6-176 A MOTION to AUTHORIZE the Town Manager to sign a professional services contract with the Southern RI Conservation District to delineate wetland edges on the Canonchet Farm site.

11. **ENGINEERING DEPARTMENT:**

10-6-177 A MOTION to ADOPT “An Ordinance in Amendment of Chapter 62 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Solid Waste”.

12. **FINANCE DEPARTMENT:**

10-05-150 A MOTION to APPROVE the roof replacement for the Public Safety Building, under the General Construction Services Contract held by Abcore Restoration Company, Inc. in the amount of \$126,160.00.

10-05-151 A MOTION to APPROVE Crack Sealing Services Contract from Sealcoating, Inc. at their quoted unit/hourly rates.

10-6-178 A MOTION to APPROVE/DENY appeal of the assessment of interest on delinquent taxes.

10-6-179 A MOTION to APPROVE the contract for the preparation and mailing of Consumer Confidence Reports (CCR) for the Town of Narragansett Water System from Atlantic States Rural Water and Wastewater Association, in the amount of \$4,950.00.

10-6-180 A MOTION to AWARD the bid for shuttle services for the Narragansett Pier area to the sole bidder, South County Trolley Company, LLC in the amount of \$21,200.00 for the 2010 season.

10-6-181 A MOTION to AWARD the bid for purchase of One Type III Rescue Vehicle to the lowest bidder, Yankee Fire and Rescue, Inc. in the total amount of \$148,550.07 to be financed over three fiscal years (at a rate of 3.81%).

13. **PARKS AND RECREATION DEPARTMENT:**

14. **PUBLIC SAFETY:**

15. **PUBLIC WORKS:**

16. **TOWN MANAGER:**

10-6-182 A MOTION to AWARD a contract to ETC Institute not to exceed \$25,000 to conduct a citizens satisfaction survey to include questions on the proposed Narragansett Pavilion project.

10-6-183 A MOTION to REQUEST Council members to consider delaying the public outreach meetings planned for the North Pavilion project until after the completion of the community survey on the project.

10-6-184 A MOTION to CONSIDER postponing action on the North Pavilion project for a period of twelve months.

17. **TOWN SOLICITOR'S REPORTS:**

18. **ADJOURNMENT:**

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.